## **Brief Profile of Directors:**

Ranjeet Kumar Solanki, aged 50 years, is the Promoter, Chairman and Managing Director of our Company. He has been on the Board since incorporation of the Company. He has completed Higher Secondary in the year March 1988. He has an overall experience of 25 years out of which 14 years of experience in the field of manufacturing of label and barcode related industry. He is a visionary entrepreneur and has played a pivotal role in setting up business of our Company. He primarily looks after the overall business operations of the Company including business development, administration and formulation of policies. Under his guidance our Company has witnessed continuous growth.

**Hemalatha, aged 48 years,** is Non - Executive Director of our Company. She has been on the Board since incorporation of the Company. She passed her examination of 8<sup>th</sup> Class in the year March, 2013. She has an experience of around 1 year in the field of sales and marketing and exporting of goods.

**Shraddha**, aged 28 years, is Whole Time Director & CFO of our Company. She has been on the Board since incorporation of the Company. She has been appointed as Chief Financial Officer of the Company w.e.f.December 20, 2022. She is a Member of Institute of Chartered Accountant of India. She has an experience of around 6 years in the field of accounting, auditing, taxation, restructuring, corporate governance and allied areas.

Raashi Jain, aged 24 years, is the Whole Time Director of the Company. She has completed his Master of Arts (Applied Economics) from the CHRIST (deemed to be University) Bangalore, India in the year 2021. She has an experience of over 3 year in the field of Operations and Sales heads.

Ramachandran Venkata Subramanian, aged 62 years, is the Independent Director of the Company. He has completed Bachelors of Science from University of Calcutta, in 1984 and possess an experience of around 38 years as software developer and programmer.

**Ravi Jagetiya, aged 36 years** is the Independent Director of the Company. He is a Fellow Member of The Institute of Chartered Accountants of India and also Registered and Qualified Member of IICA. He is a Founder of R K Jagetiya & Co, Chartered Accountants Corporate Compliance Center, Mumbai.